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FILED
DISTRICT COURT OF GUAM

JUN 25 2008 R.D.

JEANNE G. QUINATA
Clerk of Court

7 **IN THE UNITED STATES DISTRICT COURT**
8 **FOR THE TERRITORY OF GUAM**

9 **UNITED STATES OF AMERICA,** } **CRIMINAL CASE NO. 08-00004**

10 Plaintiff,

11 vs.

12 **UNITED STATES SUBMISSION OF**
13 **AMENDED EXHIBIT 14 AND**
14 **SUMMARY EXHIBITS 68-73**

15 EUN YOUNG LEE,
16 aka Eun Young Cho,
17 aka Ina Lee,
18 MARCELINO J. LASERNA,
19 JOHN W.C. DUENAS,
20 MARY C. GARCIA,
21 JOSEPH PANGELINAN,
22 FRANCISCO SN KAWAMOTO, and
23 MARGARET B. UNTALAN,

24 Defendants.

25 In the interest of clarity, the United States is submitting Exhibit 14, redacted as the court
26 ordered, and the breakout summaries by defendant, Exhibits 68-73, with the same redactions.

27 Respectfully submitted this 25th day of June, 2008.

28 LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and CNMI

By:


KARON V. JOHNSON
Assistant U.S. Attorney

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2 **UNITED STATES' EXHIBIT LIST**
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<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Date Admitted</u>
14)	Summary chart of license applications accepted by defendants between 2/20/04 and 11/28/05, showing applicant, driver's license number, ITIN, IRS report of each ITIN status, address on application, time and date application was entered into the MVD computer, date of written test, date of issuance of license	_____	_____
68)	Application summary chart for Laserna	_____	_____
69)	Application summary chart for Pangelinan	_____	_____
70)	Application summary chart for Untalan	_____	_____
71)	Application summary chart for Duenas	_____	_____
72)	Application summary chart for Kawamoto	_____	_____
73)	Application summary chart for Garcia	_____	_____

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